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TRANSMITTAL LETTER

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02 FEB -4 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/04/02--01053--002
*****78.75 *****78.75

Subject. The Incorporation **JG Ross Services, Inc**

Enclosed is an original and One (1) copy of the articles of incorporation and a check

- ☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate
☐ \$122.50 Filing Fee & Certified Copy
☐ \$131.25 Filing Fee, Certified Copy and

From:

James Geoffrey Ross II

3410 N 72 Avenue

Hollywood

FL

33024

9549893809

NOTE: Please provide the original and one copy of the

2/8/02

Articles of Incorporation
Of

FILED

JG Ross Services, Inc

02 FEB -4 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation,

Article I - Name

The name of the corporation shall

JG Ross Services, Inc

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

Business Address:

Address: 3410 N 72 Avenue

City: Hollywood

State: FL Zip: 33024

Mailing Address:

Address: 3410 N 72 Avenue

City: Hollywood

State: FL Zip: 33024

Article III - Shares of Company Stock

The number of shares of stock that this corporation is authorized to issue is,

1000 shares, no par value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: James Geoffrey Ross II

Address: 3410 N 72 Avenue

City: Hollywood

State: FL Zip: 33024

Article V - Incorporator(s)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Name: James Geoffrey Ross II
Address: 3410 N 72 Avenue
City: Hollywood
State: Florida Zip: 33024

Name: _____
Address: _____
City: _____
State: _____ Zip: _____

Name: _____
Address: _____
City: _____
State: _____ Zip: _____

Name: _____
Address: _____
City: _____
State: _____ Zip: _____

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

29 day of January, 2002


Signature

Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE** 02 FEB -4 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF

1. The name of the corporation **JG Ross Services, Inc**

2. The name and address of the registered agent and

Name: **James Geoffrey Ross II**

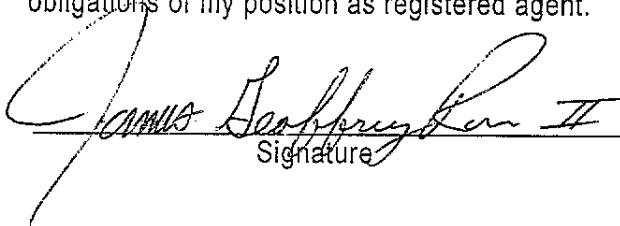
Address: **3410 N 72 Avenue**

City: **Hollywood**

State: **Florida** Zip: **33024**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

1/29/02

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Designation of Registered Agent Fee \$35.00